

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085478

FILED
Apr 20, 2011
Secretary of State

Entity Name: KEY WEST POLAR BEAR , INC.

Current Principal Place of Business:

500 TRUMAN AVE SUITE 3
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

247 FRONT ST.
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 27-1126900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCHBERG, PHILLIP
247 FRONT ST.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HOCHBERG, PHILLIP
Address: 247 FRONT ST.
City-St-Zip: KEY WEST, FL 33040 US

Title: VD
Name: MIMRAN, EMILE
Address: 24 CENTRAL PARK SOUTH 12W
City-St-Zip: NEW YORK, NY 10019 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILLIP HOCHBERG

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date